

Message Text

UNCLASSIFIED

PAGE 01 STATE 193996
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 TRSE-00 L-03 AID-05 CIAE-00
COME-00 FRB-01 INR-07 NSAE-00 USIA-15 XMB-04
OPIC-06 SP-02 LAB-04 SIL-01 OMB-01 /070 R

DRAFTED BY EB/IFD/OMA:EPARSONS
APPROVED BY EB/IFD/OMA:JABWINDER
-----057977 170018Z /72

R 161810Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY ROME

UNCLAS STATE 193996

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: BANK OF ITALY EXAMINATION OF US BRANCHES OF
ITALIAN BANKS:

REF: ROME 11656

DEPARTMENT IS DISCUSSING WITH THE FEDERAL RESERVE SYSTEM
AND THE OFFICE OF THE COMPTROLLER OF THE CURRENCY THE
PROBLEM INCURRED BY BANK OF ITALY EXAMINERS DESCRIBED
REFTEL. VIEWS OF PRINCIPAL STATE BANKING SUPERVISORY
AUTHORITIES WILL ALSO BE PROVIDED EMBASSY SHORTLY. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE193996
Document Source: CORE
Document Unique ID: 00
Drafter: EPARSONS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770295-1255
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770857/aaaabvra.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6eccf759-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 ROME 11656
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1586651
Secure: OPEN
Status: NATIVE
Subject: BANK OF ITALY EXAMINATION OF US BRANCHES OF ITALIAN BANKS
TAGS: EFIN, IT, US
To: ROME
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/6eccf759-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009